



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held August 28, 2007 the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on approval to enter into a ten-year license agreement with the Volunteers of America of Los Angeles (VOAOLA), for use of a 2,589 sq ft classroom at Ruben F. Salazar Park located in the unincorporated area of East Los Angeles (1), for the operation of a Head Start Program, in an annual amount of \$13,773.48; also find that the subject property does not affect the operations of the park, that the required license agreement is in the public interest and will not substantially conflict or interfere with the use of the property, and that the license agreement is categorically exempt from the California Environmental Quality Act, as further described in the attached letter dated August 28, 2007 from the Director of Parks and Recreation.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board closed the hearing and took the following actions:

1. Made a finding that the subject property does not affect the operations of the park; find that the required license agreement is in the public interest and will not substantially conflict or interfere with the use of the property; also find that the license agreement is categorically exempt from the California Environmental Quality Act;

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2. Approved the attached ten-year License Agreement No. 76327, with the Volunteers of America of Los Angeles (VOAOLA) for use of a 2,589 sq ft classroom at Ruben F. Salazar Park for the operation of a Head Start Program, in an annual amount of \$13,773.48;
3. Approved the use of the funds received for the operation of the Head Start Program in lieu of the acquisition of substitute park land;
4. Instructed the Auditor-Controller and Director of Parks and Recreation to deposit rent proceeds into the Park Improvement Fund pursuant to the Park Preservation Act of 1971; and
5. Instructed the Chairman to execute the License Agreement with VOAOLA for a ten-year term with two separate five-year options.

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Attachments

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Executive Officer
County Counsel
Director of Parks and Recreation